

THE EATONTOWN SEWERAGE AUTHORITY



MUNICIPAL BUILDING
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PRELIMINARY AGENDA **January 12, 2016, 5:00 PM**

Public Hearing on 2015 Connection Fee
Public Hearing on 2016 Budget
Regular Meeting to Follow

- 1. ROLL CALL**
- 2. READING AND APPROVAL OF THE MINUTES**
- 3. REMARKS OF CITIZENS**
- 4. REPORTS OF SUB-COMMITTEES**
- 5. REPORTS OF EXECUTIVE DIRECTOR, SUPERINTENDENT AND ENGINEER**
- 6. UNFINISHED BUSINESS**
 - Route 35/Mall Jug Handle Repair
 - Steve Patterson's Trailer Donation
 - Additional Space Issue
- 7. NEW BUSINESS**
 - Presentation of 2014 Audit
 - Approval of 2015 Connection Fee
 - Discussion and Adoption of 2016 Budget
 - Resolution #2016-1-1: Approval of Lightbridge Academy, Block 3502, Lot 2, Wyckoff Road (subject to payment of all fees)
 - Resolution #2016-1-2: Group Affidavit for 2014 Audit
- 8. EXECUTIVE SESSION**
 - Personnel
 - Legal
- 9. COMMUNICATIONS and BILLS**
- 10. ADJOURNMENT**